

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2001

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATIONS	
NEW BANKS	1
CONVERSION TO STATE CHARTER	3
MERGERS	
APPLICATION FOR TRUST POWERS	
NEW BRANCHES	4
NEW PLACES OF BUSINESS	8
EXTENSION OF BANKING OFFICE	10
NEW ATM BRANCH OFFICES	
HEAD OFFICE RELOCATIONS	11
BRANCH OFFICE RELOCATIONS	12
PLACE OF BUSINESS RELOCATIONS	14
DISCONTINUANCE OF BRANCH OFFICES	15
DISCONTINUANCE OF PLACES OF BUSINESS	16
INDUSTRIAL BANK APPLICATIONS	
ACQUISITION OF BRANCH OFFICE	17
SALE OF PARTIAL BUSINESS UNIT	
NEW BRANCHES	
NEW PLACES OF BUSINESS	
HEAD OFFICE RELOCATION	18
BRANCH OFFICE RELOCATION	
PLACE OF BUSINESS RELOCATION	
INDUSTRIAL LOAN COMPANY APPLICATIONS	
NEW INDUSTRIAL LOAN COMPANY	19
CHANGE OF NAME	
FOREIGN (OTHER NATION) BANK APPLICATIONS	
NEW OFFICES	20
RELOCATIONS	
DISCONTINUANCE OF OFFICES	21
FOREIGN (OTHER STATE) BANK APPLICATIONS	
NEW FACILITIES	22
CREDIT UNION APPLICATIONS	
CONVERSIONS TO STATE CHARTER	23
MERGERS	25
CHANGE OF NAMES	
TRANSMITTERS OF MONEY ABROAD APPLICATIONS	
NEW TRANSMITTERS	26
VOLUNTARY SURRENDER OF LICENSE	
BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION	
NEW BIDCO	27

BANK APPLICATIONS

NEW BANKS

Filed: 3 Approved: 5

AMERICAN PREMIER BANK

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

COMMUNITY BANK OF SANTA MARIA (2032)

Proposed Location: in the vicinity of Broadway and Stowell Road, Santa Maria, Santa Barbara County

Correspondent: James D. Glines

2429 Professional Parkway #103, Santa Maria, CA 93455

Phone: (805) 934-8525

Filed: 7/28/00

Approved: 11/8/00

MISSION VALLEY BANK (2031)

Proposed Location: Sunland Blvd. and Glenoaks Blvd., Sun Valley, Los Angeles County

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 7/17/00

Approved: 11/8/00

PACIFIC COMMUNITY BANK

Proposed Location: 1003 West San Marcos Boulevard, San Marcos, San Diego County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 11/1/00

PREMIER SERVICE BANK (2025)

3576 Arlington Avenue, Suite 300, City and County of Riverside

Correspondent: Kerry Pendergast

3576 Arlington Avenue, Suite 300, Riverside, CA 92506

Phone: (909) 201-2224

Filed: 5/9/00

Approved: 11/7/00

BANK APPLICATIONS – (Continued)**NEW BANKS – (Continued)**

PREMIER VALLEY BANK (2033)

Proposed Location: 8365 North Fresno Street, City and County of Fresno

Correspondent: J. Mike McGowan

870 East Ridgecrest Drive, Fresno, CA 93720

Phone: (559) 433-0924

(12/7/00 - Amended proposed name from Valley First Bank)

Filed: 8/8/00

Approved: 12/20/00

PROFESSIONAL BUSINESS BANK

199 South Robles Avenue, Pasadena, Los Angeles County

Correspondent: Howard A. Shields

199 South Robles Avenue, Suite 350

Pasadena, CA 91101

Phone: (626) 395-7000

Filed: 9/29/00

Approved: 11/18/00

UNITY BANK (PROPOSED)

Proposed Location: 6280 Beach Boulevard, Buena Park, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Filed: 11/3/00

CONVERSION TO STATE CHARTER**Filed: 2 Withdrawn: 1**

Pan American Bank, FSB, San Mateo, to convert to state chartered bank under the name United PanAm Bank (C/A #2038)
 Filed: 10/5/00

People's Bank of California, Los Angeles, to convert from a federal savings bank to a state chartered bank (C/A# 2024)
 Filed: 4/13/00
 Withdrawn: 11/13/00

Universal Bank, a federal savings association, West Covina, to convert from a federal savings bank to a state chartered bank under the name Universal Bank
 Filed: 1/10/01

MERGERS**Filed: 2 Approved: 5 Effected: 1**

Antelope Valley Bank, Lancaster and Eldorado Bank, Tustin, with and into California Bank & Trust, San Diego
 Filed: 2/13/01

Bank of San Francisco, San Francisco, with and into First Bank & Trust, San Francisco, amended to a merger of First Bank & Trust, San Francisco, with and into Bank of San Francisco, and to change the name of the surviving bank to First Bank & Trust
 Filed: 10/26/00
 Approved: 12/18/00

First Security Bank of New Mexico, N.A., Albuquerque, New Mexico, with and into Bank of the West, San Francisco
 Filed: 11/16/00
 Approved: 1/31/01
 Effected: 2/16/01

Kermit State Bank, Kermit, Texas, with and into Cathay Bank, Los Angeles
 Filed: 10/3/00
 Approved: 11/21/00

Sacramento Commercial Bank, Sacramento, with and into Placer Sierra Bank, Auburn
 Filed: 1/19/01

APPLICATION FOR TRUST POWERS**Filed: 1**

East-West Bank
 415 Huntington Drive, San Marino, Los Angeles County
 Filed: 2/6/01

BANK APPLICATIONS – (Continued)**NEW BRANCHES**

Approved: 6**Notified: 37****Opened: 1****ASIANA BANK**

5132 Telegraph Avenue (Location amended 11/27/00 from 2600 Telegraph Avenue)

City of Oakland, Alameda County

Filed: 3/23/00

Approved: 4/3/00

BANK OF CANTON OF CALIFORNIA

47998 Warm Springs Boulevard, Fremont, Alameda County (Fremont Branch)

Notified: 12/1/00

BANK OF MARIN

799 Baywood Drive, Petaluma, Sonoma County (Petaluma Branch)

Notified: 1/30/01

BANK OF THE ORIENT

18605 E. Gale Avenue, City of Industry, Los Angeles County (Los Angeles Branch)

Notified: 1/24/01

BANK OF WALNUT CREEK

1625 The Alameda, Suite 100, San Jose, Santa Clara County (San Jose Office)

Notified: 7/3/00

BANK OF VENTURA

Northeast corner at Rose Avenue and Gonzales Road, City of Oxnard, County of Ventura

Notified: 10/21/99

CALIFORNIA BANK & TRUST

Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo County

Notified: 10/11/00

CALIFORNIA BANK & TRUST

300 Lakeside Drive, Oakland, Alameda County (Oakland Office)

Notified: 2/13/01

CALIFORNIA BANK & TRUST

9775 Clairemont Mesa Boulevard, San Diego, San Diego County

Notified: 2/13/01

CALIFORNIA CENTER BANK

1059 South San Pedro Street, City and County of Los Angeles

(San Pedro Branch Office)

Notified: 7/18/00

CALIFORNIA CENTER BANK

17127 Pioneer Boulevard, Artesia, Los Angeles County

(Amended location from 11812 E. South Street, Cerritos, Los Angeles County)

(Cerritos Branch Office)

Notified: 8/21/00

BANK APPLICATIONS – (Continued)

NEW BRANCHES – (Continued)

CALIFORNIA CENTER BANK

4444 Convoy Street, San Diego, San Diego County (San Diego Office)

Notified: 11/9/00

CALIFORNIA CENTER BANK

2742 West Sepulveda Boulevard, Torrance, Los Angeles County (Torrance Branch)

Notified: 1/2/01

CALIFORNIA CENTER BANK

3435 Wilshire Boulevard, Los Angeles, Los Angeles County (Wilshire Branch Office)

Notified: 1/12/01

CALIFORNIA CENTER BANK

21080 Golden Springs Drive, Diamond Bar, Los Angeles County (Diamond Bar Branch Office)

Notified: 1/31/01

EAST-WEST BANK

369 9TH Street, Oakland, Alameda County (Oakland Chinatown Branch)

Notified: 2/13/01

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

FARMERS & MERCHANTS BANK OF LONG BEACH

2600 Cherry Avenue, Signal Hill, Los Angeles County

Exempted: 12/23/97

Extended: 12/23/99

Extended: 12/23/00

FARMERS & MERCHANTS BANK OF LONG BEACH

23772 Rockfield Boulevard, Lake Forest, Orange County

Filed: 12/26/00

Approved: 12/26/00

FEATHER RIVER STATE BANK

435 South Highway 65, Lincoln, Placer County

(Amended location from 255 G Street, Lincoln, Placer County) (Lincoln Branch)

Filed: 6/7/00

Approved: 6/28/00

FIRST COMMERCE BANK

16861 Ventura Boulevard, Encino, Los Angeles County

Notified: 2/3/2000

BANK APPLICATIONS – (Continued)

NEW BRANCHES – (Continued)

FIRST COMMERCIAL BANK (TAIWAN)
 4200 block of Barranca Parkway, Irvine, Orange County
 Filed: 1/2/01
 Approved: 1/5/01

GENERAL BANK
 18030 East Valley Highway, Kent, Washington (Kent North Branch)
 Notified: 2/29/00
 Amended Branch Name: 3/22/00

GENERAL BANK
 Pacific Drive and Aliso Creek Road, Aliso Viejo, Orange County (Aliso Viejo Branch)
 Notified: 10/12/00

HERITAGE BANK SOUTH VALLEY
 737 First Street, Gilroy, Santa Clara County (Gilroy Branch)
 Notified: 2/5/01

IMPERIAL BANK
 Five Palo Alto Square, Suite 800, 3000 El Camino Real, Palo Alto, Santa Clara County
 (Emerging Growth Division – Palo Alto Office)
 Notified: 2/1/01

MANUFACTURERS BANK
 970 West 190th Street, Suite 500, Torrance, Los Angeles County (Torrance Branch)
 Notified: 11/9/00

MID-STATE BANK
 2357 Pickwick Drive, Suite B, Camarillo, Ventura County (Camarillo Office)
 Notified: 7/13/00

MODESTO COMMERCE BANK
 1019 16th Street, Modesto, Stanislaus County (Administrative Office)
 Notified: 12/6/00

OAK VALLEY COMMUNITY BANK
 170 Mountain Boulevard, Mammoth Lakes, Mono County (Mammoth Branch)
 Notified: 12/14/00

PACIFIC LIBERTY BANK
 16001 Springdale Street, Huntington Beach, Orange County (Springdale and Edinger)
 Filed: 1/12/01
 Approved: 1/18/01

PACIFIC MERCANTILE BANK
 9720 Wilshire Boulevard, Beverly Hills, Los Angeles County (Beverly Hills Branch)
 Filed: 1/25/01
 Approved: 2/14/01

BANK APPLICATIONS – (Continued)

NEW BRANCHES – (Continued)

PACIFIC UNION BANK

3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)

Notified: 1/30/01

PLUMAS BANK

11429 Donner Pass Road (Truckee Office)

Notified: 6/5/00

Opened: 2/12/01

RIVER CITY BANK

SE Corner (Pad B) of Highway 65 and Ferrari Ranch Road, Lincoln, Sacramento County
(Lincoln Hills Office)

Notified: 12/4/00

SANTA LUCIA BANK

1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

Notified: 1/26/2000

Extended: 9/30/01

SANWA BANK CALIFORNIA

140 Sunset Drive, San Ramon, Contra Costa County (San Ramon Office)

Notified: 11/8/00

SANWA BANK CALIFORNIA

Rinaldi Street and Porter Ranch Drive (Porter Ranch Office)

Notified: 2/26/01

UNION SAFE DEPOSIT BANK

2101 Fulkert Road, City of Turlock, Stanislaus County (Turlock Branch)

Notified: 7/26/00

UNION SAFE DEPOSIT BANK

NorthPointe Shopping Center on Pelandale Road (North Modesto Branch)

Notified: 11/8/00

UNITED SECURITY BANK

318 Diablo Road, Suite 255, Danville, Contra Costa County

Notified: 4/27/00

THE VINTAGE BANK

1065 Main Street, St. Helena, Napa County (St. Helena Office)

Notified: 11/17/00

WESTAMERICA BANK

Rohlffs Manor, 2400 Fair Drive, City and County of Napa

Notified: 8/22/00

WILSHIRE STATE BANK

16765 E. Colima Road, Rowland Heights, Los Angeles County (Rowland Heights
Office)

Notified: 1/16/01

BANK APPLICATIONS – (Continued)

NEW PLACES OF BUSINESS**Notified: 9****Approved: 1****Opened: 6****BANK OF WALNUT CREEK**

9521 Fulsom Boulevard, Suite 8, Sacramento, Sacramento County (Loan Production Office)

Notified: 1/24/01

Opened: 2/1/01

BANK OF THE WEST500 Marquette Boulevard NW 14th Floor, Albuquerque, New Mexico (Loan Production Office)

Notified: 2/20/01

Opened: 2/20/01

CALIFORNIA BANK & TRUST

4125 Blackhawk Plaza Circle, Danville, Contra Costa County (Loan Production Office)

Notified: 1/10/01

Opened: 2/20/01

CALIFORNIA CENTER BANK

2851 S. Parker Road, Suite 1220, Pavilion Tower One, Aurora, Colorado (Loan Production Office)

Notified: 9/14/00

CENTRAL CALIFORNIA BANK

3400 Tully Road, Modesto, Stanislaus County (Loan Production Office)

Filed: 11/7/00

Approved: 11/9/00

COUNTY BANK

220 Bush Street, Suite 940, San Francisco, San Francisco County (Loan Production Office)

Notified: 2/2/01

Opened: 2/12/01

FREMONT BANK

3300 Tully Road, Modesto, Stanislaus County (Loan Production Office)

Notified: 3/20/01

Opened: 2/26/01

HERITAGE BANK OF COMMERCE

1655 The Alameda, San Jose, Santa Clara County (Loan Production Office)

Exempted: 12/2/99

IMPERIAL BANK

21 Hanover Lane, Suite A, City of Chico, County of Butte (Loan Production Office)

Notified: 9/30/99

IMPERIAL BANK

1605 Germantown Parkway, Suite 111, Cordova, Tennessee (SBA Office)

Notified: 3/1/00

BANK APPLICATIONS – (Continued)**NEW PLACES OF BUSINESS – (Continued)**

IMPERIAL BANK

800 E. Campbell Road, Suite 254, Richardson, Dallas County, Texas
(Emerging Growth Dallas Office)

Notified: 10/11/00

MURPHY BANK

1209 Park Street, Paso Robles, San Luis Obispo County (Loan Production Office)

Notified: 12/20/00

PLUMAS BANK

In the Fallon area of Nevada, State of Nevada (Loan Production Office)

Notified: 10/4/99

SANWA BANK CALIFORNIA

203 East Badillo Street (SBA Loan Production Office)

Notified: 1/16/01

SILICON VALLEY BANK

400 Madison Avenue, New York, New York (Loan Production Office)

Notified: 1/29/01

Opened: 2/15/01

YOLO COMMUNITY BANK

3300 Douglas Boulevard (Loan Production Office)

Notified: 2/22/01

EXTENSION OFFICE**Notified: 1**

KERMAN STATE BANK

426 South Madera Avenue, Kerman, Fresno County

To establish an office to house the Administrative Staff as an extension of the Head Office at 306 South Madera Avenue, Kerman

Notified: 12/13/99

NEW ATM**Notified: 6****Opened: 1**

FIRST COMMUNITY BANK OF THE DESERT

7272 Joshua Lane, Yucca Valley

Notified: 5/11/00

FREMONT BANK

4949 Stevenson Boulevard, Fremont, Alameda County

Notified: 10/19/00

HUMBOLDT BANK

7351 Tompkins Hill Road, Eureka, Humboldt County

Notified: 6/12/00

TRI COUNTIES BANK

146 W. East Avenue, Chico, Butte County

Notified: 12/26/00

TRI COUNTIES BANK

Bell Memorial Union Bookstore, Room 129 W. 1st Street, Chico, Butte County

Notified: 12/26/00

WESTAMERICA BANK

2600 Mission Bell Drive, San Pablo, Contra Costa County

Notified: 1/10/01

Opened: 2/12/01

WESTAMERICA BANK

1545 E. Highway 20, Upper Lake, Lake County (Robinson Rancheria Casino ATM)

Notified: 1/24/01

HEAD OFFICE RELOCATION**Notified: 1 Approved: 4****AMERICAN COMMERCIAL BANK**

From 300 Esplanade Drive, Suite 110, Oxnard, to the location of the Ventura Office at 300 South Mills Road, Ventura

And to consolidate the Ventura Office into the Head Office and to re-designate the existing Head Office as the Oxnard Branch

Filed: 8/11/00

Approved: 8/11/00

CALIFORNIA CENTER BANK

From 2222 West Olympic Boulevard to 3435 Wilshire Boulevard, Los Angeles

And to establish the exiting head office as the Olympic Branch Office

Filed: 11/15/00

Approved: 12/4/00

THE CHARLES SCHWAB TRUST COMPANY

From 1 Montgomery Street to 425 Market Street, 7th Floor, San Francisco

Filed: 12/15/99

Approved: 12/21/99

HARRIS TRUST COMPANY OF CALIFORNIA

From 601 South Figueroa Street, Los Angeles, Los Angeles County

To One Sansome Street, San Francisco, San Francisco County

Notified: 12/21/00

PACIFIC MERCANTILE BANK

From 450 Newport Center Drive, Newport Beach, to 949 South Coast Drive, Costa Mesa, Orange County and to establish the existing head office as the Newport Beach Branch

Filed: 1/25/01

Approved: 2/14/01

BRANCH OFFICE RELOCATIONS**Notified: 12****BANK OF CANTON OF CALIFORNIA**

From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park (Monterey Park Branch)

Notified: 4/17/00

CALIFORNIA BANK & TRUST

From 400 20th Street to 2000 Broadway, Oakland, Alameda County

Notified: 10/11/00

CATHAY BANK

1195 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 8/22/99

COMMUNITY BANK OF CENTRAL CALIFORNIA

From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of Monterey (Marina Office)

Notified: 10/25/99

ELDORADO BANK

From 1545 Riverpark Drive to 800 Howe Avenue, Sacramento (Sacramento Branch)

Notified: 3/20/00

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

FIRST BANK & TRUST

From 4201 Long Beach Boulevard to 3850 Atlantic Boulevard (Bixby Knolls Office)

Notified: 1/3/01

PREFERRED BANK

From 2600 Michelson Drive, Suite 1470 to 2301 Dupont Drive, Suite 150, Irvine, Orange County

(Irvine Office)

Notified: 10/6/00

SANWA BANK CALIFORNIA

From 19267 Colima Road to 19005 East Colima Road, Rowland Heights, Los Angeles (Rowland Heights Office)

Notified: 2/1/01

SUMMIT BANK

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County

(Walnut Creek Office)

Notified: 1/24/01

BANK APPLICATIONS – (Continued)

BRANCH OFFICE RELOCATIONS – (Continued)

WESTAMERICA BANK

From 300 Crawford Way to 3421 Broadway, American Canyon, Napa County
(American Canyon Branch Office)

Notified: 11/13/00

WILSHIRE STATE BANK

From 18301 Sherman Way, Reseda, to 8401 Reseda Boulevard, Northridge, Los Angeles
County (Valley Office)

Notified: 1/22/01

PLACE OF BUSINESS RELOCATIONS

Notified: 3

CALIFORNIA BANK & TRUST

From 1650 South Colorado Blvd., to 2000 South Colorado Blvd., Denver, Colorado

Notified: 6/27/00

MID-STATE BANK

From 300 Esplanade, Suites 470 and 480, to 300 Esplanade, Suite 110, Oxnard, Ventura County (Corporate Lending Department)

And to consolidate the Corporate Lending Department into the Oxnard Office which is to be relocated to 300 Esplanade, Suite 110, Oxnard, Ventura County

Notified: 7/31/00

SILICON VALLEY BANK

From 9701 West Higgins Road, Rosemont, Illinois, to 230 West Monroe, Chicago, Illinois

(Loan Production Office)

Notified: 1/29/01

DISCONTINUANCE OF BRANCH OFFICES**Notified: 10**

BANK OF THE WEST
3443 Lake Tahoe Blvd., So. Lake Tahoe
Notified: 5/3/99

COUNTY BANK
725 West Main Street, Visalia, Tulare County (Visalia Branch)
Notified: 12/15/00

EAST-WEST BANK
One Front Street (Formerly 444 Market Street), San Francisco, San Francisco County
(San Francisco Branch)
Notified: 12/4/00

FIRST BANK & TRUST
100 East Santa Clara Street, San Jose, Santa Clara County (San Jose Office)
Notified: 11/16/00

FIRST BANK & TRUST
3701 Wilshire Boulevard, Los Angeles, Los Angeles County (Mid-Wilshire Branch)
Notified: 1/3/01

FIRST BANK & TRUST
333 Pine Street, San Francisco, San Francisco (Pine Street Branch)
Notified: 1/3/01

FREMONT BANK
4949 Stevenson Boulevard, Fremont, Alameda County
Notified: 10/19/00

TOKAI BANK OF CALIFORNIA
200 East Colorado Boulevard, Pasadena, Los Angeles County (Pasadena Office)
Notified: 12/4/00

TOKAI BANK OF CALIFORNIA
8000 West Manchester Avenue, Playa del Rey, Los Angeles County (Playa del Rey
Office)
Notified: 12/22/00

UNION SAFE DEPOSIT BANK
4600 Broadway Avenue, Salida, Stanislaus County
(Salida Branch)
Notified: 11/8/00

DISCONTINUANCE OF PLACES OF BUSINESS**Notified: 11****BANK OF MARIN**

799 Baywood Drive, Petaluma, Sonoma County (Loan Production Office)

Notified: 1/30/01

CALIFORNIA BANK & TRUST

300 Lakeside Drive, Oakland, Alameda County (Loan Production Office)

Notified: 2/13/01

CALIFORNIA BANK & TRUST

9775 Clairemont Mesa Boulevard, San Diego, San Diego County (Loan Production Office)

Notified: 2/13/01

CATHAY BANK

10375 Richmond Avenue #1600, Houston, Texas (Loan Production Office)

Notified: 11/22/00

IMPERIAL BANK

Five Palo Alto Square, Suite 800, 3000 El Camino Real, Palo Alto, Santa Clara County (Emerging Growth Division – Palo Alto Office)

Notified: 2/1/01

PREFERRED BANK

2600 Michelson Drive, Suite 1470, Irvine, Orange County (Loan Production Office)

Notified: 10/13/99

REDDING BANK OF COMMERCE

2400 Professional Drive, Suite 100, Roseville, Placer County (Loan Production Office)

Notified: 3/16/00

SILICON VALLEY BANK

11300 Rockville Pike, #701, Rockville, MD (Loan Production Office)

Notified: 5/26/99**SOUTHERN PACIFIC BANK**

150 South Rodeo Drive, Suite 230, Beverly Hills, Los Angeles County (Loan Production Office)

Notified: 2/28/01

SOUTHWEST COMMUNITY BANK

1146 West Valley Parkway, Escondido, San Diego County (Loan Production Office)

Notified: 4/21/00

VALLEY INDEPENDENT BANK2260 4th Avenue, Yuma, Yuma County (Loan Production Office)

Notified: 2/15/01

ACQUISITION OF BRANCH OFFICE**Approved: 1**

Affinity Bank, Ventura, to acquire the banking business of the Irvine Branch Office of FirstPlus Bank, Tustin, located at 14252 Culver Drive, City of Irvine, County of Orange
 Filed: 1/8/01
 Approved: 2/6/01

SALE OF PARTIAL BUSINESS UNIT**Filed: 1**

Fremont Investment and Loan, Anaheim, California, to sell the Modesto Branch, located at 3400 Tully Road, Modesto, to Guaranty Federal Bank F.S.B, Dallas, Texas
 Filed: 8/7/00

NEW BRANCH OFFICE**Notified: 2**

FINANCE & THRIFT COMPANY
 39 East Cleveland, Porterville, Tulare County (Porterville Branch)
 Notified: 2/27/01

NEW PLACES OF BUSINESS**Notified: 1 Approved: 1**

FIRESIDE THRIFT COMPANY
 13028 Interurban Avenue South, Suite 124, Tukwila, Washington 98168
 (Loan Production Office)
 Filed: 8/31/00
 Approved: 8/31/00
 Opened: 2/7/01

RANCHO SANTA FE THRIFT & LOAN ASSOCIATION
 5151 North Oracle Road, Tucson, Arizona (Loan Production Office)
 Notified: 4/4/00

SOUTHERN PACIFIC BANK
 1840 Century Park East, 10th Floor, Los Angeles (Loan Production Office)
 Filed: 11/19/99
 Approved: 12/2/99

HEAD OFFICE RELOCATION**Approved: 10**

BALBOA THRIFT & LOAN ASSOCIATION

From 595 H Street to 865 Amena Court, Chula Vista, San Diego County

Filed: 12/5/00

Approved: 12/22/00

BRANCH OFFICE RELOCATIONS**Notified: 1****Approved: 2**

CAPITOL THRIFT & LOAN ASSOCIATION

From 7420 Clairemont Mesa Boulevard to 7315 Clairemont Mesa Boulevard, San Diego, San Diego County (San Diego Branch)

Filed: 1/19/01

Approved: 1/19/01

FINANCE & THRIFT COMPANY

From 624 Pollasky to 10 West Bullard, Clovis, Fresno County (Clovis Branch)

Notified: 2/20/01

FIRSTPLUS BANK

From 7983 Greenback Lane and consolidate it with the Citrus Heights Branch at 6950 Sunrise Boulevard, Citrus Heights, Sacramento County (Citrus Heights Branch)

Filed: 11/16/00

Approved: 11/16/00

PLACE OF BUSINESS RELOCATION**Effected: 1**

SOUTHERN PACIFIC BANK

From 1515 Arapahoe Street, Tower, Suite 520, Denver, to 8480 East Orchard, Englewood, CO (Loan Production Office)

Filed: 12/19/00

Approved: 1/10/01

Effected: 2/1/01

INDUSTRIAL LOAN COMPANY APPLICATIONS

NEW INDUSTRIAL LOAN COMPANY

Filed: 2 Approved: 2

COLLIER FINANCIAL, INC.
2501 E. Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 1/23/01

THE PLANTATION CORPORATION
21371 Ventura Boulevard, Woodland Hills, Los Angeles County
Filed: 10/31/00

PREMIUM ASSIGNMENT CORPORATION (2030)
730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819
Filed: 11/3/99
Approved: 7/24/00

THOMCO FINANCE, INC. (2039)
2501 Cherry Avenue, Suite 500
Filed: 3/27/00
Approved: 9/8/00

CHANGE OF NAME

Notified: 1

OLD SAYBROOK PREMIUM FINANCE, INC.
23622 Calabasas Road, Calabasas
(To **Mutual Venture Acceptance, Inc.**)
Notified: 3/24/99

NEW OFFICES**Filed: 2 Approved: 2**

Allied Irish Bank
 250 Montgomery Street, San Francisco, San Francisco County (Representative Office)
 Filed: 12/26/00

Development Bank of Singapore, Ltd.
 445 South Figueroa Street, Los Angeles (Wholesale Branch)
 (in connection with the transformation of the Depository Agency to a Wholesale Branch)
 Filed: 9/30/99
 Approved: 11/22/99

Equitable PCI Bank (2013)
 660 South Figueroa Street, Suite 1100, Los Angeles CA 90017 (Depository Agency)
 Filed: 2/11/2000
 Approved: 7/7/00

Grand Commercial Bank (2036)
 In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)
 Filed: 8/30/00

RELOCATIONS**Approved: 3 Opened: 1**

Allied Irish Bank
 From 777 South Figueroa Street, Suite 2870, to 601 South Figueroa Street, Suite 4560, Los Angeles, Los Angeles County
 Filed: 1/23/01
 Approved: 1/24/01
 Opened: 2/12/01

Bank Hapoalim B.M.
 From 250 Montgomery Street, San Francisco, San Francisco County
 To 5201 Great American Parkway, Santa Clara, Santa Clara County (Representative Office)
 Filed: 1/31/01
 Approved: 1/31/01

The Sumitomo Bank, Limited
 From 777 South Figueroa Street, to 515 South Figueroa Street, Los Angeles (Wholesale Branch)
 Filed: 8/21/00
 Approved: 10/18/00

United Mizrahi Bank Ltd.
 From 611 Wilshire Boulevard, to 801 South Figueroa Street, 3rd Floor, Los Angeles, Los Angeles County (Retail Branch)
 Filed: 2/1/01
 Approved: 2/2/01

DISCONTINUANCE OF OFFICES**Approved: 2****Discontinued: 1**

Canadian Imperial Bank of Commerce
2420 Sandhill Road, Menlo Park, San Mateo County (Menlo Park Office)
Filed: 2/22/01
Approved: 2/22/01
Discontinued: 2/22/01

Development Bank of Singapore, Ltd.
445 South Figueroa Street, Los Angeles (Depository Agency)
(in connection with the transformation of the Depository Agency to a Wholesale Branch)
Filed: 9/30/99
Approved: 11/22/99
Extended: 11/22/00

The Sakura Bank, Ltd.
515 South Figueroa Street, Los Angeles (Nondepository Agency)
Filed: 8/21/00
Approved: 10/18/00

NEW FACILITIES

Approved: 1

FTTRUST COMPANY

Headquarters: Fort Lauderdale, Florida

Proposed Location: in the vicinity of the City of San Mateo, San Mateo County

Correspondent: Ellen R. Marshall

Morrison & Foerster LLP

19900 MacArthur Boulevard

Irvine, CA 92612-2445

Phone: (949) 251-7500

(Facility – Uninsured Bank)

Filed: 1/31/01

Approved: 2/23/01

CONVERSIONS**Filed: 14 Approved: 3 Effected: 1**

1st City Savings Federal Credit Union, Glendale
Filed: 6/9/00

ACU Federal Credit Union, Redwood City
Filed: 11/4/99
Approved: 5/24/00

American First Federal Credit Union, La Habra
Filed: 4/20/00

Capitol Power Federal Credit Union, Sacramento
Filed: 6/1/99

Ebtel Federal Credit Union, Pleasanton
Filed: 7/24/00

First Federal Credit Union, Sacramento
Filed: 11/8/99
Approved: 12/20/00

Kaiser-Lakeside Federal Credit Union, Oakland
Filed: 4/19/00
Approved: 12/19/00
Effected: 12/29/00

Marine Air Federal Credit Union, Santa Ana
Filed: 2/9/00

Marine Corps West Federal Credit Union, Camp Pendleton
Filed: 5/30/00

Matadors Federal Credit Union, Northridge
Filed: 12/21/99
Approved: 11/6/00

Medical Centers Federal Credit Union, Los Angeles
Filed: 10/12/00

Miramar Federal Credit Union, San Diego
Filed: 1/24/01

Pacific Bay Federal Credit Union, Oakland
Filed: 3/6/00

Silicon Valley Federal Credit Union, Palo Alto
Filed: 12/6/00

CONVERSIONS – (Continued)

Silverado Federal Credit Union, Angwin
Filed: 7/14/00

Steinbeck Federal Credit Union, Salinas
Filed: 9/13/00

Vandenberg Federal Credit Union, Vandenberg Air Force Base
Filed: 12/21/00

Water & Power Federal Credit Union, Los Angeles
Filed: 4/5/00

CREDIT UNION APPLICATIONS – (Continued)

MERGERS

Filed: 4 Approved: 5 Effected: 1

BayTech Federal Credit Union, Santa Clara with and into Technology Credit Union, San Jose
Filed: 12/5/00

Cal West Credit Union, Newport Beach with and into Financial Partners Credit Union, Downey
Filed: 2/2/01

Central Coast Credit Union, San Luis Obispo and Las Flores Credit Union, San Luis Obispo, into County
City Credit Union, San Luis Obispo
Filed: 3/30/00
Approved: 9/1/00

Citrus and Avocado Employees Federal Credit Union, Ventura with and into California Agribusiness Credit
Union, Buena Park
Filed: 12/18/00

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union, Santa Rosa
Filed: 11/4/99
Approved: 12/3/99

Levi Strauss Employees Federal Credit Union, San Francisco into Patelco Credit Union, Walnut
Filed: 1/20/00
Approved: 2/4/00

Lodi Employees Credit Union, Lodi with and into Eagle Credit Union, Stockton
Filed: 9/14/00
Approved: 10/10/00

Mobil West Federal Credit Union, Torrance with and into Premier America Credit Union, Chatsworth
Filed: 12/4/00

Placer Nevada Grange Credit Union, Auburn into Butte Federal Credit Union, Biggs
Filed: 5/15/00
Approved: 6/22/00
Effected: 11/16/00

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union, Brea
Filed: 2/14/00
Approved: 3/28/00

CHANGE OF NAMES

Filed: 2 Approved: 1

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION
Filed: 3/13/00

Schools Credit Union to change its name to Premier West Credit Union
Filed: 10/11/00

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST CREDIT UNION
Filed: 9/27/99
Approved: 1/11/00

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS

Filed: 7 Approved: 3 Opened: 1

ARMENIAN EXPRESS, INC.

Filed: 12/17/99

Approved: 4/17/00

Opened: 6/30/00

DOLLARS EXPRESS INTERNATIONAL, INC.

Filed: 3/22/00

Approved: 12/18/00

EL CAMINO TRANSFERENCIAS, INC.

Filed: 9/22/00

ENVIOS R.D. CORP.

Filed: 11/15/00

ENVIOS RAPIDOS INTERNATIONAL CORP.

Filed: 8/16/99

EXTAR COMPANY

Filed: 10/26/00

GIROSOL CORPORATION

Filed: 7/24/00

JOM CORPORATION OF ILLINOIS

Filed: 2/23/00

MEEST CORPORATION INC.

Filed: 9/7/00

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.

Filed: 1/27/00

Approved: 6/16/00

WORLD CASH TECHNOLOGIES, INC.

Filed: 9/9/99

Approved: 5/24/00

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

Societe Francaise Du Cheque de Voyage

Effected: 2/13/01

BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION **APPLICATIONS**

NEW BIDCO

Filed: 1

CNL Commercial Lending, Inc., A California Business and Industrial Development Corporation
26137 La Paz Road, Suite 102, Mission Viejo, Orange County
Filed: 1/24/01